



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the
Community Development Commission

At its meeting held June 20, 2006, the Board took the following action:

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Supervisor Burke made the following statement:

“The Florence Firestone Chamber of Commerce provides capacity building and technical assistance to businesses located in the Florence Firestone area of unincorporated Los Angeles County. On May 23, 2006, the Board approved the 2006-2007 One-Year Action Plan for the Thirty-second Program Year (July 1, 2006 through June 30, 2007), which included \$103,080 in Community Development Block Grant (CDBG) funds to the Florence Firestone Chamber of Commerce, through the Economic Redevelopment Division of the Community Development Commission of the County of Los Angeles.

“To modify this current funding structure, the Florence Firestone Chamber of Commerce will receive \$103,080 from funds allocated to the Second Supervisorial District through a CDBG Advance Contract with the County of Los Angeles.”

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board authorized the Executive Director of the Community Development Commission to:

1. Amend the 2006-07 One-Year Action Plan for the Thirty-second Program Year, July 1, 2006 through June 30, 2007;

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2. Execute a Community Development Block Grant (CDBG) Advance Contract between the County and the Florence-Firestone Chamber of Commerce, using \$103,080 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2007; and
3. Acting as agent for the County, to execute the CDBG Advance Contract, and any necessary nonmonetary amendments thereto.

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